



Indiana Professional Standards Board

Joseph E. Kernan, Governor
Marie Theobald, Ed.D. Executive Director

101 W. Ohio Street-Suite 300
Indianapolis, IN 46204-1953
Telephone: (317) 232-9010
Toll free: (866) 542-3672
Fax: (317) 232-9023
www.in.gov/psb

TO: Members, Indiana Professional Standards Board Executive Committee

FROM: Dr. Roy Weaver, Chair, Executive Committee

DATE: April 27, 2004

SUBJECT: Minutes of March 16, 2004, Executive Committee Meeting

The Executive Committee of the Indiana Professional Standards Board (IPSB) met on Tuesday, March 16, 2004, in the large conference room of the IPSB offices.

Committee members present: Dave Kinman, Nancy Kuyoth, John Marsteller and Roy Weaver.

Staff members present: E. Kristy Finnell, Judy Miller, Shawn Sriver and Marie Theobald

Guests: Judy Briganti and Marilyn Edwards

I. Call to Order

Dr. Weaver called the meeting to order at 7:00 pm.

II. Approval of Agenda

The agenda was approved with flexibility.

III. Approval of Minutes

The minutes from February 18, 2004, meeting were approved by consensus.

IV. Comments from the Chair

Dr. Weaver announced that Dr. Judy Miller has accepted a position at Ball State University and will be starting July 1, 2004.

V. Comments from the Executive Director

Dr. Theobald presented HB 1308 on cultural competency and the role the IPSB will play in the implementation of the bill.

VI. Board Membership Update

Dr. Theobald announced that three (3) new board members have been appointed: Russell Hodgkin (secondary principal), Mike Lewis (elementary principal), and Elise Matthews (special education teacher).

VII. Discussion Session on Testing

Committee members decided that the discussion session at the March 17 meeting would focus on the history of testing and proficiency evaluation since Nancy Taylor and Connie Griffith were involved in those processes from the beginning.

VIII. Review of NCATE Contract

Dr. Theobald reported that NCATE has granted an extension until January 2005 of the NCATE partnership agreement that expires October 2004.

IX. Update on the NCATE Folio Template

Dr. Theobald reported that the Teacher Education Committee was developing a process for program review that would be aligned with the original intent of the Unit Assessment System. This will be presented to NCATE as an alternative to the program review process they are currently piloting.

X. Update on Online Licensing

Dr. Theobald reported that Deputy Director Bob Hill is working with Access Indiana and our IT contractors to begin testing the online licensing system with Ball State University and Manchester College beginning in May.

XI. Update on progress of Committee on Committees

Committee members decided to keep Anne Moudy on this committee that is reviewing committee structure.

XII. Adjournment

A retreat is being planned for August 2004. With nothing further to present, the meeting was adjourned at 8:42 p.m.